



Hillsboro School District 1J

August 17, 2015
Board Meeting

Board of Directors

Monte Akers • Lisa Allen • Wayne Clift • Glenn Miller • Erik Seligman • Janeen Sollman • Kim Strelchun

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS
Administration Center, 3083 NE 49th Place, Hillsboro, OR

Board Meeting Agenda
August 17, 2015
8:00 PM

1. 8:00 a.m. Work Session - Retreat
 - A. Team-Building Question 1
 - B. Teamwork / Communication
 - C. Team-Building Question 2
 - D. Board Development
 - E. Team-Building Question 3
 - F. Planning Ahead
 - G. Team-Building Question 4
 - H. Information / Updates
 - I. Metro Policy Advisory Committee (MPAC)
 1. Discuss MPAC Candidates
 2. Action Item: Approve the Nomination of MPAC Member and Alternate
 - J. Board Discussion Time
2. Next Meetings of the Board of Directors:
 - September 8, 2015, Work Session
 - September 22, 2015, Regular Session

HILLSBORO SCHOOL DISTRICT 1J
August 17, 2015
APPROVE THE NOMINATION OF METRO POLICY ADVISORY
COMMITTEE (MPAC) MEMBER AND ALTERNATE

SITUATION

The Metro Policy Advisory Committee (MPAC) includes a member and alternate position that are appointed jointly by the school districts' governing bodies to represent the regional school boards. The Metro Council hopes that the regional school boards will appoint a new member and alternate prior to the August 26 MPAC meeting.

According to MPAC bylaws, the member and alternate must be from different districts, and will serve until they leave office or are replaced by the governing bodies of the school districts they represent. In the event that the member's position is vacated, the alternate will automatically become the member, and serve until the governing bodies of the represented school districts appoint or reappoint their representatives. The member and alternate may be reappointed.

Two qualified candidates (John Hayes, Forest Grove School District; and Kent Zook, Gresham-Barlow School District) have expressed their interest in filling the vacant member and alternate positions.

RECOMMENDATION

The Superintendent recommends the Board of Directors approve the nomination of an MPAC member and one or two alternates to represent regional school boards.